

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL DAVID STAMP,
JAMES LEONARD BECRAFT, Jr.,
DOUGLAS EDWARD DIEKMAN,

Defendants.

1:17-cr-258

Hon. Paul L. Maloney

INDICTMENT

PENALTY SHEET

MICHAEL DAVID STAMP

COUNT 1 – Conspiracy to Commit Bank Fraud – 18 U.S.C. § 1349; 18 U.S.C. § 1344(1)

Maximum penalty: Not more than 30 years and/or \$1,000,000 fine [18 U.S.C. § 3571]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18 U.S.C. § 3663; Mandatory 18 U.S.C. § 3663A]

COUNTS 2 & 3 – Bank Fraud – 18 U.S.C. § 1344(1)

Maximum penalty: Not more than 30 years and/or \$1,000,000 fine [18 U.S.C. § 3571]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18 U.S.C. § 3663; Mandatory 18 U.S.C. § 3663A]

COUNTS 4, 6, 7 – False Statements/Reports – 18 U.S.C. § 1014; 18 U.S.C. § 2

Maximum penalty: Not more than 30 years and/or \$1,000,000 fine [18 U.S.C. § 3571]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18 U.S.C. § 3663; Mandatory 18 U.S.C. § 3663A]

COUNT 5 – Conspiracy – False Statements – Crop Insurance – 18 U.S.C. § 371; 18 U.S.C. § 1014

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

COUNTS 8 - 10 – Bankruptcy Fraud – Concealed Assets – 18 U.S.C. § 152 (paragraph 1); 18 U.S.C. § 2

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

COUNT 11, 14 – Bankruptcy Fraud – False Declaration – 18 U.S.C. § 152 (paragraph 3)

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

COUNTS 12 - 13 – Bankruptcy Fraud – False Oath – 18 U.S.C. § 152 (paragraph 2)

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

FORFEITURE

JAMES LEONARD BECRAFT, Jr.

COUNT 5 – Conspiracy – False Statements – Crop Insurance – 18 U.S.C. § 371; 18 U.S.C. § 1014

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

COUNTS 6 - 7 – False Statements/Reports – 18 U.S.C. § 1014; 18 U.S.C. § 2

Maximum penalty: Not more than 30 years and/or \$1,000,000 fine [18 U.S.C. § 3571]

Supervised Release: Not more than 5 years [18 U.S.C. § 3583] (Class B Felony, 18 U.S.C. § 3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18 U.S.C. § 3663; Mandatory 18 U.S.C. § 3663A]

FORFEITURE

DOUGLAS EDWARD DIEKMAN

COUNT 5 – Conspiracy – False Statements – Crop Insurance – 18 U.S.C. § 371; 18 U.S.C. § 1014

Maximum penalty: Not more than 5 years and/or \$250,000 fine [18:3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class D Felony, 18:3559)

Special Assessment: \$100 [18 U.S.C. § 3013]

Restitution: [18:3663; Mandatory 18:3663A]

Date: December 12, 2017

/s/Clay Stiffler

Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046